

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, August 02, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[07/28/2005](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		WA-2005-0268	Southtown Utilities Company, Inc. -- Order Approving Applications for Certificates of Convenience and Necessity -- <i>Jones</i>

Action: Discussed & Withdrawn.

2.	JD Y	CM Y	SG Y	RC Y	LA Y	XM-2005-0492	Talk America, Inc. -- Order Approving Application -- <i>Woodruff</i>
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Action: Approved as submitted.

Concur: Murray - to follow

3.	JD Y	CM Y	SG N	RC Y	LA Y	EO-2005-0263	Empire District Electric Company, The -- Order Approving Stipulation and Agreement -- <i>Pridgin</i>
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Action: Approved as submitted.

Dissent: Gaw - in part to follow

Concur: Gaw - in part to follow

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EC-2005-0420	Kansas City Power & Light Company -- Pre-Hearing Discussion in Regard to Christian Atlakson's Complaint -- <i>Woodruff</i>

Action: Withdrawn before agenda.

2. TX-2005-0258 MO PSC Staff -- Final Order of Rulemaking 4 CSR 240-33.045 --
Poston, Dietrich

Action: Withdrawn before agenda.

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Discussed

4.

Description: Other

Action: Discussed

5.	JD	CM	SG	RC	LA
	Y	Y	Y	Y	Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).
Discussed.

6.

Description: Personnel

Action: Discussed in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, fluid loops.

08/04/2005

Chairman